

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, February 22, 2000

<i>11:45 - 12:45 Brown Bag Lunch with Board of Appeals (6th floor Council Conference Room)</i>	Discussion
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1:00 INVOCATION - Reverend Bob Coggins, Associate Pastor, First Alliance Church, Silver Spring	Invocation
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1:10 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred until 3/7 action on the resolution to support Metro Station name change to "Grosvenor – Strathmore;" and added the introduction of a resolution to grant a franchise agreement to Advanced TelCom Group Inc.
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B. Action - Approval of Minutes: February 7 and February 8, 2000 (Edgar)	Approved as amended
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(1) 1:15 **CONSENT CALENDAR**

A. Action - Policy on non-County-funded capital projects (Orlin)	Adopted
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B. Action - Resolution to support Metro Station name change: "Grosvenor - Strathmore" (Morgan)	Deleted from agenda
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C. Action - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY99-04 Capital Improvements Program, - \$1,650,000 for Northwest Elementary School #6 for land acquisition (Source of funds: GO Bonds) (Planell) <i>ED Committee recommends deferral.</i>	Deferred
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RES/ORD	SUBJECT	ACTION
R-14-435	D. Action - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY99-04 Capital Improvements Program - \$1,900,000 for Early Award of Subcontracts for Northwest Elementary School #6 (Source of funds: GO Bonds) (Planell) <i>ED Committee recommends approval with amendments.</i>	Adopted
R-14-436	E. Action - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget - \$926,070 for Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) (Source: Federal Grant) (Planell) <i>HHS Committee recommends approval with amendments.</i>	Adopted
R-14-437	F. Action - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Jorge Gonzalez (Ferber)	Adopted
R-14-438	G. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Raver; Robert M. Albiol; Eileen Ross (Ferber)	Adopted
R-14-439	H. Action - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Gloria Lyon; Joann Blackman; Aileen J. Pearce; John Christopher Crist; Harald R. Leuba, Ph.D.; Barbara L. W. Borders (Ferber)	Adopted
R-14-440	I. Action - Appointments to Task Force to Review Compensation for Certain Boards, Committees, and Commissions (Ferber)	Adopted
	J. Introduced – Resolution to grant a franchise to Advanced TelCom Group (ATG) to use the public right-of-way (Cogan)	Introduced

RECESSED: 1:15 P.M.

RES/ORD	SUBJECT	ACTION
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(2)	1:30 PUBLIC HEARING - Bill 1-00, Inspector General – Extension (Faden) <i>MFP Committee worksession</i> <i>tentatively scheduled for 2/24/00 at 2:00 pm.</i>	PH; record open until close of business 2/22/00
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(3)	1:30 PUBLIC HEARING - Bill 2-00, Department of Police – Reorganization (Cogan) <i>PS Committee worksession</i> <i>tentatively scheduled for 3/9/00 at 9:30 am.</i>	PH; record open until the close of business 3/3/00
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RECESSED: 2:15 P.M.

Memorandum reporting Receipt of
Petitions for Council (M. McGuire)

(4)	7:30 PUBLIC HEARING - Master Plan of Highways for Montrose Parkway (Orlin) <i>Testimony is also invited at this</i> <i>hearing on the Montrose Parkway CIP Project. A</i> <i>T&E worksession is scheduled for 2/29/00 at 2:00</i> <i>pm.</i>	PH; record open until the close of business 2/23/00
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ADJOURNED: 10:01 P.M.

COMMITTEE	SUBJECT	ACTION
ED	3:00 PM – 7CHR	
Feb 16	(1) Emergency Appropriation – MCPS - \$1,650,000 for Northwest Elementary School #6 for land acquisition (Planell)	Recommended approval
	(2) Emergency Appropriation – MCPS - \$1,900,000 for Early Award of Subcontracts for Northwest Elementary School #6 (Planell)	Recommended approval
	<u>Capital Improvements Program</u>	
	(3) MCPS – Overview and selected countywide projects (Planell/Levchenko)	Worksession
MFP	3:00 PM – 3CCR	
Feb 16	(1) OLO 97-1, A Study of Service Structures in the Central Business Districts and other Urban Areas (Orlin)	Briefing; discussion
PS	9:30 AM – 7CHR	
Feb 17	<u>Capital Improvements Program</u>	
	(1) Fire and Rescue Services (Davidson)	Worksession
PHED	9:30 AM – 3CCR	
Feb 17	<u>Capital Improvements Program</u>	
	(1) Housing Opportunities Commission (Hartman)	Worksession
	(2) Housing and Community Development (Hartman)	Worksession
ED	2:00 PM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) MCPS - modernizations, RROCS, and elementary school gyms (Planell/Levchenko)	Worksession
PHED	2:00 PM - 3CCR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) General Government - Shady Grove Life Sciences Center (Sherer)	Worksession
	(2) General Government - Silver Spring Redevelopment (Ferber)	Worksession
	(3) General Government - Economic Development (Ferber)	Worksession

(4) Recreation (Sherer)

Worksession

(5) Parks (Michaelson)

Cancelled